DEMOCRACY FUND BOARD MEETING 6:15 PM, Wednesday October 18, 2017 New Haven City Hall – 165 Church Street Second Floor, Mayor's Meeting Room #2

New Haven Democracy Fund Board: Sergio Rodriguez, Chair Jack Paulishen James O'Connell (Three Seats Vacant) Democracy Fund Administrator: Alyson Heimer

Absent: William Wynn

## AGENDA:

- 1. Call to Order at 6:16pm.
- 2. Approval of Minutes of Prior Meetings (August 23).
- 3. Treasurer's Report
- 4. Administrator's Report
- A) Ruling on Monies collected between the last disbursement and the primary. September 15, 2017 a ruling was given to Marcus Paca and Mendhi Blue
  - B) Qualifying candidate update on disbursements

Two people have signed pledges

C) Debate update

There will be three podiums for two candidates. Mayor harp has declined to participate. Check with disability office to get a sign language translator. Jill Schofield at CTV will send someone to cover the Debate.

Topics for discussion will cover the following general areas: public safety, finances of the city, education (board of Education set up), public campaign financing.

Table at the event with Democracy Fund info, make sure Fund Board members are introduced. O'Connell proposed getting price to promote the debate. Ad in the Register. Table with materials about the Democracy Fund will be staffed by board members if needed.

5. Motion to adjourn by O'Connell, meeting adjourned at 6:55pm.